

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday September 20th, 2016 at the Village Hall**

Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Lanon, Councilor Larson, Councilor Colenda. Also present were Manager Rick Tafoya, Deputy Village Clerk Linda Arthur. A quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Larson seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of August 23rd Regular Council Meeting Minutes

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Lanon seconded.

Motion carried 4-0

Requests and Responses from the Audience (Limited to 3 minutes) -None

Announcements and Proclamations

Mayor Cottam introduced Colfax County Commissioner Lanon Newton. Commissioner Newton gave an update on the county.

Reports:

a. Governing Body Reports

Mayor Pro-tem Howe reported that the Memorial had a motivational speaker last week that is a Iraq war veteran that has had 65 surgeries and we will be making this a yearly fall event . Also there is a retreat this week with 15 couples.

Commissioner Newton added that the Commission meeting would be held here in Angel Fire September 27th at 10:00am.

b. Manager's Report

Manager Tafoya reported that last week he attended a solid waste class.

c. Staff Reports

J.D. Harvey, Police Lieutenant gave an update on the police department (see attached)

Amos Torres, Public Works Director gave an update on his departments (see attached)

Bret Wier, Finance Manager, before Bret started Mayor Cottam introduced two new employees in the finance department, Jessica Roach and Silvanna Gethers. Bret reported that the village got the State approval for our final budget and gave an update on the finance department (see attached)

Andy Bertges, Fire Chief gave a report on the fire department (see attached)

d. Committee Reports

Tim Herfel, Chairperson for the Sustainability Committee gave a report about the committee.

He also stated that they were still looking for a place to put the bicycle sculpture.

Mr. Trumbert with Angel Fire Proud Committee reported that the Fall Cleanup day will be October 1st .

1 **Old Business**

2
3 **A. Discussion/ Approval of a Bond Ordinance Refinance of Water/Wastewater**
4 **Loans from USDA to NMFA (2nd Reading) (Public Hearing)**

5 Mayor Cottam opened the public hearing at 6:00pm . Bret Wier , Finance Manger
6 explained that the New Mexico Finance Authority approved the refinance . The amount
7 of the loan has changed and has come down a bit because there were a few
8 overpayments to USDA and that brought the amount down . The interest rate is 2.7% .
9 The savings due to this refinance is \$852,000.00. The payoff is October 28th ,2026 and
10 at that time we will have paid in full. Mayor Cottam closed the public hearing at
11 6:17pm. Mayor Pro-tem Howe made the motion to approve the second reading of a
12 bond ordinance refinance of water/wastewater loans from USDA to NMFA. Councilor
13 Lanon Seconded . With no further discussion the motion carried 4-0 with Mayor Pro-
14 tem Howe –aye, Councilor Larson –aye, Councilor Lanon –aye, Councilor Colenda –
15 aye.

16
17
18
19 **New Business**

20
21
22 **A. Discussion/Approval of an Ordinance Amending Title 9 ,Chapter 8 (Signs) (1st**
23 **Reading) (Public Hearing)**

24 Mayor Cottam opened the public hearing at 6:16pm. Christine Breault , Planning and
25 Zoning Administrative Assistant explained that the Planning and Zoning Commission
26 has not updated the sign ordinance since 2008 and thought it was time to look at making
27 some updates . Since the village has hired a full time code enforcement officer the
28 commission wanted to work with him on making the code more workable for him to
29 enforce while giving businesses and charitable organizations better clarification and
30 opportunity for advertising . Bert Wier asked that the wording 501 –c3 be changed to
31 just 501 because not all nonprofits were 501-c3's .Mayor Cottam closed the public
32 hearing at 6:23pm . Mayor Pro-tem Howe made the motion to approve the first reading
33 of the title 9 , chapter 8 sign ordinance of the village code to include changing 501-c3 to
34 only 501 and 9-8-6 G increasing number of post to 4 . Councilor Lanon seconded . Wil
35 no further discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor
36 Larson-aye, Councilor Lanon-aye, Councilor Colenda –aye.

37 **B. Discussion / Approval of a EMS Billing Contract With AR Management and**
38 **Solutions , LLC**

39 Andy Bertges ,Fire Chief explained that we submitted a Request for Quotes and will
40 consulting with the finance department we chose AR Management and would like to
41 proceed with a contract . Mayor Cottam asked of this was in the budget and Chief
42 Bertges said it was . Mayor Pro-tem Howe made the motion to approve an EMS billing
43 contract with AR Management and Solutions , LLC . Councilor Larson seconded. With
44 no further discussion the motion carried 4-0

45 **C. Discussion/Approval of Resolution 2016-41 a Resolution Approving the**
46 **Destruction of Village Records**

47 Mayor Cottam explained that is has to do with the records that were destroyed in the fire
48 at the public works building in July ,we have been given approval from the state to have
49 them destroyed . A large shredder will be set up to shred those records . Christine
50 Breault asked that she be allowed to look at P and Z records and see if any of them can
51 be saved before we start shredding . Manager Tafoya added that we can set up a time for
52 her to go up there and look but that it would a time set by the adjusters. Mayor Pro-tem
53 Howe made the motion to approve resolution 2016-41 a resolution authorizing the

1 destruction of records . Councilor Larson seconded. With no further discussion the
2 motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor
3 Lanon-aye, Councilor Colenda –aye.

4 **D. Discussion/ Approval of Resolution 2016-42 a Resolution Approving Budget**
5 **Adjustment Requests for the Fourth Quarter of F/Y 2016**

6 Bret Wier , Finance Manager explained that this quarterly report which is required by
7 the New Mexico Department of Finance and Administration . The report summarizes all
8 of the revenue, transfers and expenditures for the Village of Angel Fire for the fiscal
9 year ending June 20,2016. Mayor Pro-tem Howe made the motion to approve resolution
10 2016-42 a resolution approving final DFA quarterly report for the fourth quarter of the
11 2016 fiscal year . Councilor Lanon seconded. With no further discussion the motion
12 carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon-
13 aye, Councilor Colenda –aye.

14 **E. Discussion /Approval of Resolution 2016-43 a Resolution Approving an Addendum**
15 **to the Lease Agreement with Mailfinance Inc.**

16 Bret Wier , Finance Manager explained that the village is in need of a new envelope
17 processing and mailing equipment due to the current equipment 's inability to handle the
18 volume of documents processed . The equipment being replaced is very slow to operate
19 leading to loss in staff productivity . There are multiple failures after the first 500
20 envelopes are processed. In researching the options for replacing the outdated and
21 unsupported equipment it was determined that amending the current lease would be
22 more beneficial than purchasing new equipment due to the higher level of technical
23 support provided. Mayor Pro-tem Howe made the motion to approve resolution 2016-43
24 a resolution to approve an addendum to current agreement with Mailfinance Inc. .
25 Councilor Larson seconded . With no further discussion the motion carried 4-0 with
26 Mayor Pro-tem Howe –aye. Councilor Larson –aye, Councilor Lanon-aye, Councilor
27 Colenda –aye.

28 **F. Discussion /Approval of Resolution 2016/45 a Resolution Granting a Zero Side**
29 **Yard Setback for Repair of an Existing Retaining Wall Located at 16 Vermejo**
30 **Drive**

31 Christine Breault , Planning and Zoning Administrative Assistant explained that David
32 Reicher is requesting a variance to replace an existing retaining wall at the side of his
33 home at 16 Vermejo Drive . Mr. Reicher would like to pull out the existing retaining
34 wall which is falling apart and becoming a hazard. A cantilever retaining wall will be
35 used , which will be safer and look much cleaner . Planning and Zoning send a positive
36 recommendation . Mayor Pro-tem Howe made the motion to approve resolution 2016-45
37 a resolution granting a zero side yard setback for repair of an existing retaining wall
38 located at 16 Vermejo Drive . Councilor Colenda seconded . With no further discussion
39 the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye,
40 Councilor Lanon-aye, Councilor Colenda –aye.

41 **G. Discussion /Approval of Resolution 2016-44 a Resolution Authorizing and**
42 **Approving Submitting an Application for Financial Assistance and Project**
43 **Approval From the New Mexico Finance Authority**

44 Tracy Orr , Grants and Projects explained that the Village of Angle Fire is applying for
45 funding through the Drinking Water State Revolving Loan Fund (DWSRLF) a loan and
46 grant program from NMFA to repair Coffey Well 2. This project consists of equipping
47 an existing well including metering ,disinfection, electrical and piping connections to
48 place the well into service to restore 25% of the village water production . Angel Fire
49 placed number 1 on the DWSRLF's priority list for FY 2017 . We are requesting
50 \$427,000 in funding . Our Loan amount would be \$320,250 and the grant amount would
51 be \$106,750. Mayor Pro-tem Howe made the motion to approve resolution 2016-44 a
52 resolution authorizing and approving submission of a completed application for
53 financial assistance and project approval to the New Mexico Finance Authority .

Councilor Lanon seconded . With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda –aye.

H. Discussion/ Approval of Resolution 2016-46 a Resolution to Apply for Funding From the New Mexico Water Trust Board for Rehabilitation and /or Replacement of Six Welded Steel Water Storage Tanks

Tracy Orr , Grants and Projects explained that the Village of Angel Fire will apply for funding from the Water Trust Board for the rehabilitation and /or replacement of six welded steel water storage tanks 1,2,3,4,6 and 8 . These tanks are in need of repair and /or replacement due to their age and condition. This project would be phased with phase 1 including the tanks just mentioned and phase 2 would include tanks 5,7,9 and 10 . The cost for phase 1 of the project is estimated at \$1,688,750. Mayor Pro-tem Howe made the motion to approve resolution 2016-46 a resolution to apply for funding from the New Mexico Water Trust Board for rehabilitation and /or replacement of six welded steel water storage tanks 1,2,3,4,6 and 8 . Councilor Larson seconded . With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon –aye, Councilor Colenda –aye.

Adjournment

Mayor Cottam adjourned the meeting at 6:44 PM

Passed, Approved and Adopted on this 11th day in October, 2016


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM. 87710

Date : 09/20/2016
Page : 1
Agency : AFPD

Citation Totals By Violation

08/01/2016 to 08/31/2016

Violation		Total
12-10-4	Display of Current Valid Registrati	1
12-10-4(A)	DISPLAY OF CURRENT VALID REGISTRATI	2
12-10-6(B)	UNINSURED MOTOR VEHICLE	1
12-6-1.1	SPEEDING	7
12-6-12.4	CARELESS DRIVING	2
12-6-12.5	DRIVERS TO BE LICENSED	3
12-6-13.13(A)	MANDATORY USE OF SEATBELTS	2
12-6-4.1	VEHICLE APPROACHING OR ENTERING INT	1
12-6-4.3(D)	STOP SIGN VIOLATION	1
5-3B-1	DOGS RUNNING AT LARGE	1
Grand Total		21

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM. 87710

Date : 09/20/2016
Page : 1
Agency : AFD

Arrest Totals By Violation

08/01/2016 TO 08/31/2016

Violation		Total
30-3-13	AGGRAVATED ASSAULT ON HOUSHOLD MEMBER	1
66-8-102D1	AGG. DWI	1
WANTED PERSON	WANTED PERSON	2
Grand Total		4

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM. 87710

Date : 09/20/2016
Page : 1
Agency : AFD

Calls For Service Totals By Call Dispo

08/01/2016 to 08/31/2016

Call Disposition	Totals
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ARR	Subject Arrested	4
COMP	Service Completed	16
FAL	False Alarm	2
INFO	Informational Report	3
NOREP	No Report Taken	16
RPT	Report Taken	6
UNF	Unfounded	1
UTL	Unable to Locate	1
VER	Verbal Only	2

Grand Total for all calls	51
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ANGEL FIRE
POLICE DEPARTMENT
3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM. 87710

Date : 09/20/2016
Page : 1
Agency : AFPD

Incidents by Date Range
08/01/2016 to 08/31/2016

Incident #	Other #	Event #	Offense	Date	Time	Officer	Agency
16-000336		16-000336	30-3-13	08/01/2016	20:20	0509	AFPD
16-000338		16-000338	WANTED PERSON	08/03/2016	16:45	0509	AFPD
16-000340		16-000340	30-3-12	08/03/2016	21:02	0509	AFPD
16-000350		16-000350	5-3B-1	08/09/2016	19:08	0509	AFPD
16-000358		16-000358	30-3-15	08/16/2016	20:20	0486	AFPD
16-000363		16-000363	WANTED PERSON	08/19/2016	03:02	0509	AFPD
16-000372		16-000372	66-8-102D1	08/23/2016	23:24	0486	AFPD
16-000375		16-000375	30-16-1	08/25/2016	12:10	0461	AFPD
16-000378		16-000378	WANTED PERSON	08/26/2016	19:05	0509	AFPD
16-000384		16-000384	30-3A-2	08/31/2016	13:35	0486	AFPD
16-000385		16-000385	INFORMATION REPORT	08/31/2016	12:00	0461	AFPD

**Village
Of
Angel Fire
Public Works
September 20, 2016**

Public Works Building

- The Building has been emptied as much as needed for the repairs. Items have been stored in storage bins.
- Roof Insulation removed. Wall insulation removal has also been completed.
- Fuel Tanks- an issue with the temporary power supply has stalled this process and will need to get an electrical upgrade prior to utilizing fuel tanks.
- Waiting on insurance approval in order to begin restoration and upgrades.

Public Utilities

- Installed a meter vault at Crestview Condos in order to upgrade the metering system. Condo owners also upgraded their water lines.
- Experiencing issues at Booster IV. Pumps have worn out and need repairing or replacing. One pump has been pulled and sent in for evaluation.
- Worked on a water main break on Mountain Lake Terrace.
- Working with the engineers to get Coffey II well completed by ski season.

Solid Waste

- The Department has sent the Packer Truck to Las Vegas for repairs. Expect to get it back sometime this week. Packer was damaged in the PW building fire.
- The department has been picking up slash within the Village as calls come in. Grinding of the slash has also been accomplished as needed.

Streets

- The street department has been working on several roads using the Asphalt Zipper. Roads include Portion of El Camino Real, Lakeview Park Drive and Sarazen Terrace. Plan on continuing to zip roads as time allows.
- The department has been taking advantage moisture and blading gravel roads.

SUSANA MARTINEZ
GOVERNOR



DUFFY RODRIGUEZ
CABINET SECRETARY DESIGNATE

RICK LOPEZ
DIRECTOR

MICHAEL MARIANO
ACTING DEPUTY DIRECTOR

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
Batson Memorial Building ♦ 407 Galisteo St. ♦ Suite 202 ♦ Santa Fe, NM 87501
PHONE (505) 827-4950 ♦ FAX (505) 827-4949

August 29, 2016

The Honorable Barbara Cottam
Village of Angel Fire
PO Box 610
Angel Fire, NM 87710-0610

Dear Mayor Cottam:

The final budget for your local government entity for Fiscal Year 2017 as approved by your governing body, has been examined and reviewed. The Department of Finance and Administration, Local Government Division (LGD) finds it has been developed in accordance with applicable statutes and budgeting guidelines, and sufficient resources appear to be available to cover budgeted expenditures. In addition, the *Budget Certification of Local Public Bodies* rule, 2.2.3 NMAC, requires that your entity's audit or "Agreed Upon Procedures" (per 2.2.2.16 NMAC) for Fiscal Year 2015 should have been submitted to the Office of the State Auditor as of this time. The LGD's information indicates that you are in compliance with this requirement. Therefore, in accordance with NMSA 1978, Section 6-6-2 (E) (2011), the LGD certifies your entity's final Fiscal Year 2017 budget.

Please take note that state statute requires all revenue sources be expended only for public purposes, and if applicable, in accordance with the Procurement Code, Chapter 13, Article I, NMSA 1978. Use of public revenue is governed by Article 9, Section 14 of the Constitution of the State of New Mexico, commonly referred to as the anti-donation clause.

Budgets approved by the LGD are required to be made a part of the minutes of your governing body according to NMSA 1978, Section 6-6-5 (1957). In addition, NMSA 1978, Section 6-6-6 (2001) provides that the approved budget is binding on local officials and governing authorities; and any official or governing authority approving claims or paying warrants in excess of the approved budget or available funds will be liable for the excess amounts.

Due to estimated expenditures and transfers exceeding estimated revenue, your entity's General Fund cash balance is being depleted. Careful monitoring and aggressive revenue collections is recommended to avoid financial problems in the future.

Finally, as required by NMSA 1978, Section 6-6-2 (H) (2011), LGD is required to approve all budget increases and transfers between funds not included in the final approved budget.

If you have questions regarding this matter, please call Paula Flores of my staff at 505-827-8065.
Sincerely,

A handwritten signature in black ink, appearing to read "Rick Lopez".
Rick Lopez, Director
Local Government Division

xc: file

MUNICIPALITY:
Village of Angel Fire

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation
SECTION 6-B-2 NMSA 1978
LOCAL GOVERNMENT DIVISION
DATE 8/29/16 Fiscal Year 2016-2017
ROUNDED TO NEAREST DOLLAR

FUND TITLE	FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @ JULY 1	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
GENERAL FUND - Operating (GF)	101	\$1,245,453	\$376,711	4,516,386	(650,005)	4,648,069	\$840,477	387,338	\$453,137
CORRECTION	201	\$22,651	\$0	2,136	0	1,400	\$23,367		\$23,367
ENVIRONMENTAL GRT	202	\$0	\$0	0	0	0	\$0		\$0
EMS	206	\$6,985	\$0	8,000	0	9,500	\$5,485		\$5,485
ENHANCED 911	207	\$0	\$0	0	0	0	\$0		\$0
FIRE PROTECTION FUND	209	\$361,864	\$0	207,000	(60,500)	465,300	\$43,084		\$43,084
LEPF	211	\$170	\$0	22,400	(14,947)	7,623	(\$0)		(\$0)
LODGERS' TAX	214	\$80,982	\$0	266,200	(40,000)	195,453	\$111,729		\$111,729
MUNICIPAL STREET	216	\$0	\$0	0	0	0	\$0		\$0
RECREATION	217	\$33,786	\$0	122,154	(129,761)	75	\$26,115		\$26,115
INTERGOVERNMENTAL GRANTS	218	\$0	\$0	0	0	0	\$0		\$0
SENIOR CITIZEN	219	\$0	\$0	0	0	0	\$0		\$0
DWI PROGRAM	223	\$0	\$0	0	0	0	\$0		\$0
OTHER	289	\$83,604	\$0	99,696	0	90,115	\$93,167		\$93,167
CAPITAL PROJECT FUNDS	300	\$31,251	\$0	282,890	0	275,001	\$19,140		\$19,140
G. O. BONDS	401	\$0	\$0	0	0	0	\$0		\$0
REVENUE BONDS	402	\$4,376	\$0	0	1,311,729	880,435	\$455,670		\$455,670
DEBT SERVICE OTHER	403	\$0	\$0	0	318,632	197,595	\$121,037		\$121,037
ENTERPRISE FUNDS	500								
Water Fund		\$0	\$0	1,811,463	(443,257)	1,368,206	\$0		\$0
Solid Waste		\$0	\$0	850,615	121,473	972,087	\$0		\$0
Waste Water		\$0	\$0	0	0	0	\$0		\$0
Airport		\$0	\$0	0	0	0	\$0		\$0
Ambulance		\$0	\$0	0	0	0	\$0		\$0
Cemetery		\$0	\$0	0	0	0	\$0		\$0
Housing		\$0	\$0	0	0	0	\$0		\$0
Parking		\$0	\$0	0	0	0	\$0		\$0
Water Rights Fund 508		\$132,907	\$0	212,890	(131,400)	35,150	\$179,217		\$179,217
Allen Fields Fund 510		\$3,541	\$0	11,200	0	10,365	\$4,376		\$4,376
Wildlife Protection Fund 525		\$212,785	\$0	302,982	(117,334)	398,443	\$0		\$0
Highway 434 assess fund 507		\$630	\$0	164,000	(164,630)	0	\$0		\$0
INTERNAL SERVICE FUNDS	600	\$0	\$0	0	0	0	\$0		\$0
TRUST AND AGENCY FUNDS	700	\$15,261	\$0	0	0	0	\$15,261		\$15,261
Grand Total		\$2,236,238	\$376,711	\$8,958,984	\$0	\$9,534,817	\$1,938,124	\$387,338	\$1,550,785

Village of Angel Fire Fire Department

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3347 FAX: (575) 377-6098



September 20, 2016

Staff report

AFFD received an AFG Grant for a New Type 1 pumper. Total amount \$485,000(\$23,095 Match+ \$461,905 from Feds)

Grant for Hazard Mitigation plan of approx. \$50,000 awarded (\$12,500 match and \$37,500 from the state)

Return from Soberanes fire Grossed approx. \$45k. Little more than half to wages. Would like to use the remaining money to replace the 2007 chassis with a new chassis (F-550 Crew Cab)

Community Risk Reduction: Most recent adult deaths seem to be Cardiac related, with a potential of high altitude exacerbating the condition. Regardless we wanted to place brochures out concerning altitude and and CO poisoning

Seeking approval in the near future for:

-Upon recommendation of the Finance Manager, we will look into a purchase of a used rescue for approximately \$150,000.

-Construction of Station 3. For storage and training at the Public works/transfer station lot Working on pricing and possible loan to complete the full project. The FD plan was to construct in stages but it maybe beneficial to get a loan at the correct low rates than wait.

Andrew Bertges
Angel Fire Fire Department

Local Urgent Care:

UltiMED Urgent
Care (Open during
Ski Season)
@ FA-1 Ski Patrol
Angel Fire Resort
575-377-1805

Pharmacy:

Taos Walgreens
Open until 10:00 PM

*No nearby 24/HR
Pharmacies

Hospital/E.R.:

Holy Cross
Hospital
1397 Weimer Rd.
Taos New Mexico

IN CASE OF EMERGENCY DIAL 911



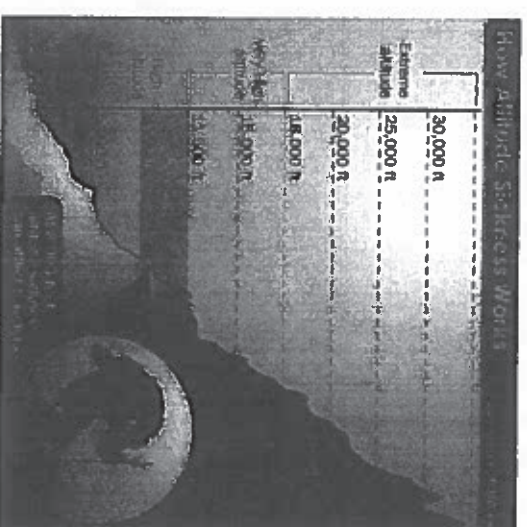
#11 NORTH ANGEL FIRE RD

575-377-3347

*****ATTENTION ALL RESPIRATORY
AND CARDIAC PATIENTS:
YOU ARE AT HIGHEST RISK!!!**

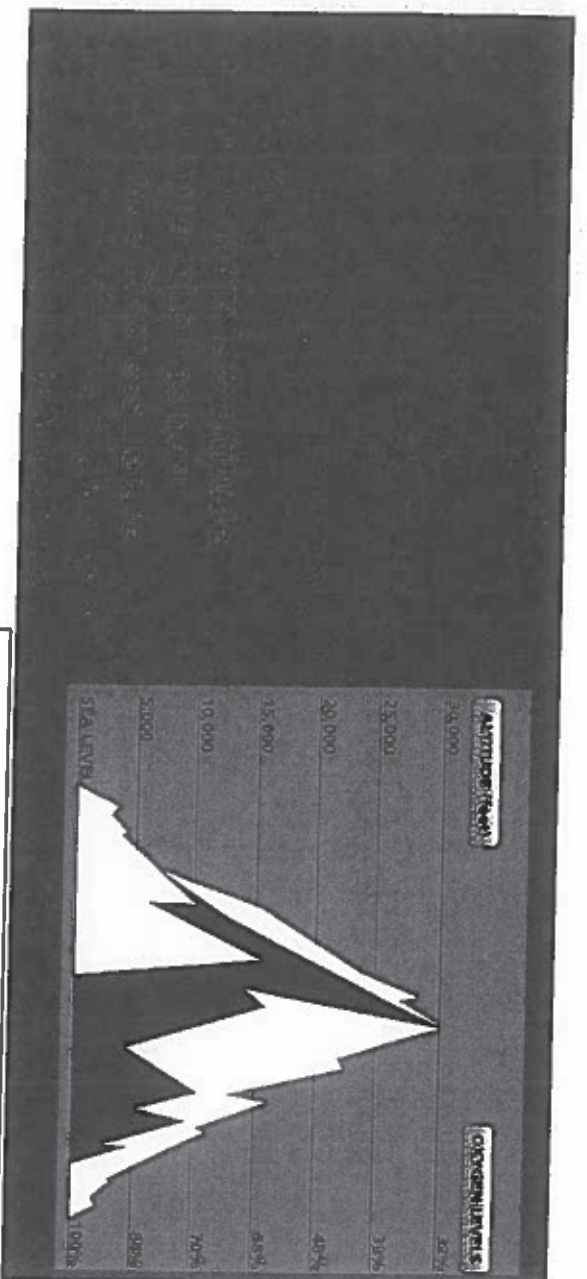
Altitude Sickness

Don't let high mountain
elevation ruin your vacation!



Village of Angel Fire Elevation: 8420 Feet

Angel Fire Summit Elevation: 10,677



***BE AWARE THAT CARBON MONOXIDE POISONING CAN MIMIC THE SYMPTOMS OF ALTITUDE SICKNESS. CALL 911 IF MULTIPLE HOUSEHOLD MEMBERS EXHIBIT SYMPTOMS ***

Mild Symptoms:

- Difficulty Sleeping
- Poor Appetite
- Headache
- Nausea
- Fatigue
- Shortness of breath with exertion

Take Tylenol or Aspirin for Headache, Benadryl for Nausea. Avoid Alcohol!

Moderate Symptoms:

- Headache not better with Tylenol or Aspirin
- Nausea/Vomiting
- Dry Cough
- Weakness or Balance Issues

See a Physician Immediately!

Severe Symptoms:

- Extreme Headache (Worst Ever)
- Wet Cough (Possibly coughing up pink froth)
- Confusion or Disorientation
- Weakness
- Lips or fingernails turning blue

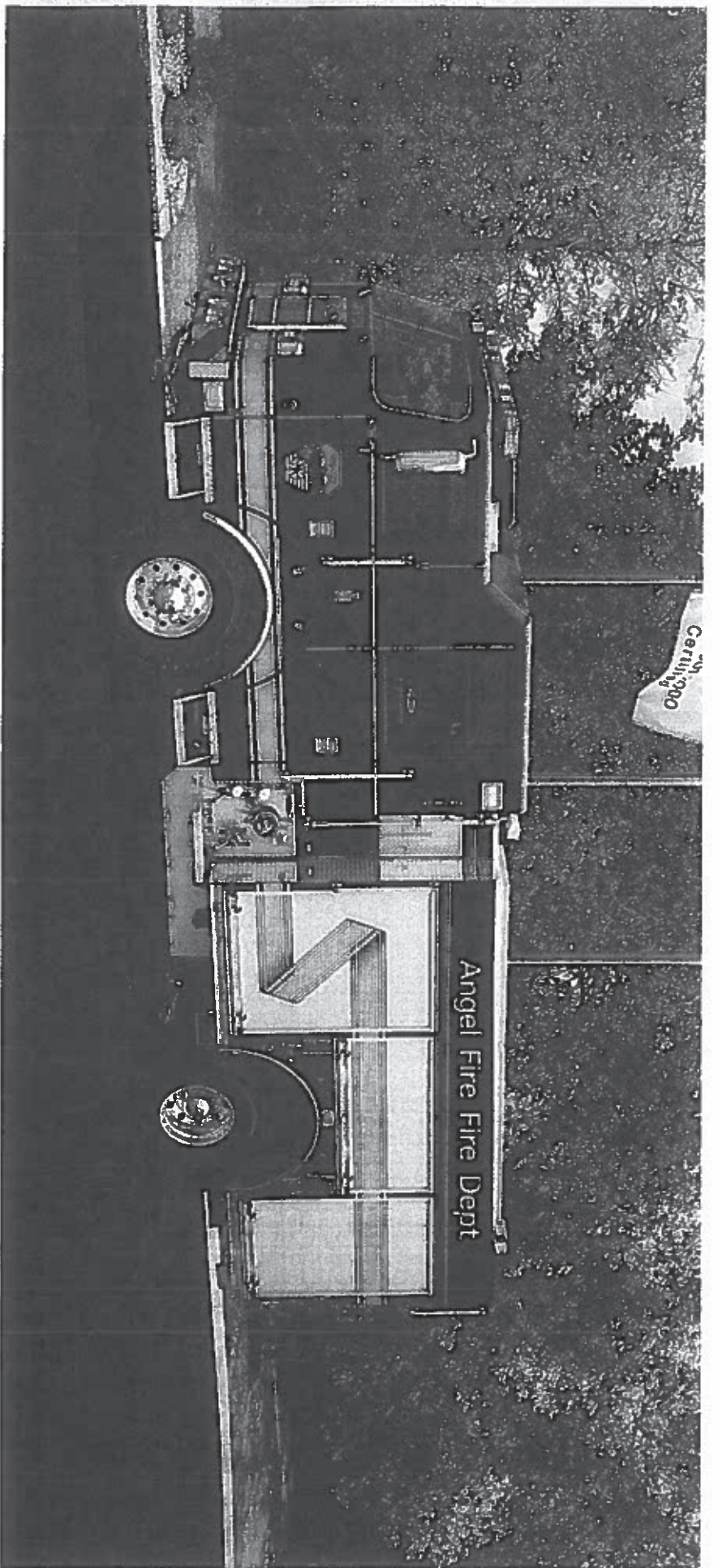
CALL 911 IMMEDIATELY, RAPID TREATMENT AND DESCENT FROM ELEVATION IS NECESSARY!

Prevention and Treatment of Altitude Sickness:

- Drink lots of water! By the time you are thirsty you are already dehydrated. Because oxygen is less concentrated at high elevation you must breathe more often to get the same amount of air. This increases the amount of water lost due to respiration.
- Avoid alcohol, tranquilizers, and overexertion for the first 2 days.
- Take chlorophyll extract before and during trips to high elevation. Reducing fat intake and eating a high carbohydrate diet can also help prevent symptoms.
- Try to acclimatize slowly and spend one night at an intermediate elevation before arriving in Angel Fire.
- Consider seeing a physician beforehand to get a prescription for Diamox, a steroid which prevents symptoms of altitude sickness in most people. It takes 48 hours to reach full effect, so start taking it 2 days before you expect to be above 8000 feet.
- Consider using oxygen to sleep better at night. A doctor can prescribe overnight oxygen tanks if necessary.

As a last resort:

Moving to a lower elevation is the fastest way to relieve symptoms.





**VILLAGE OF ANGEL FIRE
RESOLUTION 2016-48**

**A RESOLUTION APPROVING THE BUDGET ADJUSTMENT REQUESTS
FOR THE FIRST QUARTER OF THE 2017 FISCAL YEAR**

WHEREAS, the New Mexico Department of Finance and Administration requires that budget changes affecting the net revenues or expenses of a department or fund be approved by the Council and

WHEREAS, the Village of Angel Fire has incurred several increases in budgeted revenues and expenses in the fourth quarter of fiscal year 2017, and

WHEREAS, these changes in revenues and expense must be reported as part of the fiscal year 2017 quarterly report, and

WHEREAS, the purpose of these budget adjustment request are to accurately reflect the revenues and expenditures of the Village of Angel Fire.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Village of Angel Fire to approve the attached Budget Adjustment Request forms for the first quarter of fiscal year 2017:

PASSED, ADOPTED AND APPROVED THIS 11th DAY OF OCTOBER, 2016.



Barbara Cottam, MAYOR

ATTEST:


Terry Cordova, Village Clerk

RESOLUTION OF SPONSORSHIP

For a Transportation Alternative Program Application and Maintenance

Commitment

Resolution No. 2016-47

A resolution declaring the eligibility and intent of the Village of Angel Fire to submit an application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 for Transportation Alternative Program (TAP) funds.

Whereas, the Village of Angel Fire, New Mexico, has the legal authority to apply for, receive and administer federal funds; and,

Whereas, the Village of Angel Fire, is submitting an application for Federal Fiscal Year 2018/2019 (FFY18/19) New Mexico Transportation Alternative Program (TAP) funds in the amount of \$650.000, as set forth by the Federal legislation, Fixing America's Surface Transportation (FAST) Act, and as outlined in the FFY 18/19 New Mexico TAP/RTP Guide; and,

Whereas, the Sidewalk Improvements, Crosswalks and Addition of New Sidewalks named in the Transportation Alternative Program (TAP) application are eligible project(s) under New Mexico Transportation Alternative Program (TAP) and the FAST Act; and,

Whereas, the Village of Angel Fire, acknowledges availability of the required local match of 14.56% and the availability of funds to pay all costs up front, as the Transportation Alternative Program (TAP) is a cost reimbursement program; and,

Whereas, the Village of Angel Fire agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

Whereas, the Village of Angel Fire agrees to maintain all project(s) constructed with Transportation Alternative Program (TAP) funding for the useable life of the project(s);

Now, therefore be it resolved by the governing body of the Village of Angel Fire, that:

- 1. The Village of Angel Fire, authorizes Projects and Grants to submit an application for FFY18/19 New Mexico TAP funds in the amount of \$650.000, from the New Mexico Department of Transportation (NMDOT) on behalf of the Village of Angel Fire.**
- 2. That the Village of Angel Fire, assures the NMDOT that if Transportation Alternative Program funds are awarded, sufficient funding for the local match and for upfront project costs are available, since TAP is a reimbursement program, and that any costs exceeding the award amount will be paid for by the Village of Angel Fire.**

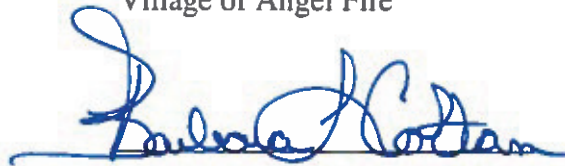
3. That the Village of Angel Fire assures the NMDOT that if awarded Transportation Alternative Program (TAP) funds, sufficient funding for the operation and maintenance of the Transportation Alternative Program (TAP) project will be available for the life of the project.

4. That the Projects and Grants Department for the Village of Angel Fire is authorized to enter into a Cooperative Project Agreement with the NMDOT for Transportation Alternative Program funding program (TAP) projects using these funds as set forth by the FAST Act on behalf of the citizens of the Village of Angel Fire. The Projects and Grants Department is also authorized to submit additional information as may be required and act as the official representative of the Village of Angel Fire in this and subsequent related activities.

5. That the Village of Angel Fire assures the NMDOT that the Village of Angel Fire is willing and able to administer all activities associated with the proposed project.

PASSED, ADOPTED, AND APPROVED this 11 day of October, 2016.

Village of Angel Fire



Barbara Cottam, Mayor

ATTEST:



Terry Cordova, Village Clerk